



Harney County Fair Board Meeting March 8, 2024 3:00 at memorial building  
Those present for all or a portion of the meeting:

Craig Neher- President  
Chance Peila- Member at Large  
Kristen Shelman- Harney County Court Liaison  
Lindsey Robertson- Fair Manager  
Kellie Frank- secretary  
Steve Macartney- Burns Police Chief  
Dustin Beers- Burns Police

### Consent Agenda

1. Call to order- The meeting was called to order at 3:15pm by Chairmen, Craig Neher.
2. Action Items:
  - A.- Emergency Preparedness List. The fair board had a discussion and came up with the following items to be requested:
    - i. Tractor with a loader
    - ii. Dry barn extension and provide power to it
    - iii. Multi-species livestock facilities
    - iv. Multi-species Covered livestock shelter
    - V. small pad and stem wall of concrete, concrete floors. This could allow a large group of people to sleep on the floors without sanitation issues that arise from a dirt floor. Retractable bleachers for seating. This would allow for a high capacity “safe space.” An additional set of bathrooms that would go on the end of the concrete floor. There will be a need for at least two functioning bathrooms to house a large group of people during a disaster.
  - B.- The fair board discussed items that would be important to have during a disaster and they would be best requested by the County. Here is a list of items discussed:
    - I. Generator
    - li. Food
    - lii. Technology and capability for solar lighting- people would already be displaced, good lighting will be very important for security. Could potentially apply for credits. Solar would be very important for wells and water for livestock.
    - Iv. Bathrooms/shower combination- lack of these causes sanitation issues.
    - V. Surplus items and grounds security/storage.
3. Adjournment:

The meeting was adjourned at 4:45 PM, the motion made by Chance Peila, 2nd by Craig Neher  
All in favor, motion passed.